

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfe18605c61d7639959fc961531110f026f27efe6</u>
TOTAL RECEIVED	0.063698840000000007 BNB
	38.09 USD
TOTAL SEND	0.013468614000000000 BNB
	8.05 USD

Token	Balance
BNB	0.050230226000000003 BNB
	30.03 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
\$ abict.net	27,712.000000000000000000 et










Token	Balance
Fideum	0.000000000000000000 FI
RareAddressCom	6,666 //rareAddress.com
Ethereum Token	0.000000000000000000 ETH
' wrappedbnb.org	N/A wards
# getSHIBA.us	N/A Airdrop
# yieldbnb.net	N/A rds
USDT Rewards Voucher	N/A Visit at [claimusdt.us]
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 06:51:08	<u>0x19cf0b0b68ac54a441b8</u> <u>90830b89926f8611883460</u> <u>898315e71f51177978d93e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-10-09 06:51:08	<u>0x19cf0b0b68ac54a441b8</u> <u>90830b89926f8611883460</u> <u>898315e71f51177978d93e</u>	- 0.0003677930000000 00 BNB  0.21 USD	✓
3	2024-10-09 06:50:32	<u>0x51e57c963782119cfbc5</u> <u>1cd6e36c49325abb023a39</u> <u>7c3fa2931d61f87abefa1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-10-09 06:50:32	<u>0x51e57c963782119cfbc5</u> <u>1cd6e36c49325abb023a39</u> <u>7c3fa2931d61f87abefa1b</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-04 19:11:34	<u>0xe8119ffd8dab730bcd2f</u> <u>c4681e00f3e9842aee3870</u> <u>497bc1b51ee0d348f4b5d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-04 19:11:34	<u>0xe8119ffd8dab730bcd2f</u> <u>c4681e00f3e9842aee3870</u> <u>497bc1b51ee0d348f4b5d7</u>	- 0.0003077670000000 00 BNB  0.15 USD	✓
7	2024-08-04 19:11:13	<u>0xd6016f75f18c515dc1b7</u> <u>f2cf4fd858a5e2cbdf2b72</u> <u>999ccded1d77a61381ee15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-04 19:11:13	<u>0xd6016f75f18c515dc1b7</u> <u>f2cf4fd858a5e2cbdf2b72</u> <u>999ccded1d77a61381ee15</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
9	2024-08-04 19:09:13	<u>0xe730a04a2fda2d73b34f</u> <u>8f74938716fc60d0544a33</u> <u>e015c51a641cebcf1c4098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-04 19:09:13	<u>0xe730a04a2fda2d73b34f</u> <u>8f74938716fc60d0544a33</u> <u>e015c51a641cebcf1c4098</u>	- 0.0003390080000000 00 BNB  0.17 USD	✓
11	2024-08-04 19:06:49	<u>0x83de5dd8f0a3bec69f1a</u> <u>7f4277902d916af4972992</u> <u>00fe3f74cb6a0c01b72ead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-04 19:06:49	<u>0x83de5dd8f0a3bec69f1a</u> <u>7f4277902d916af4972992</u> <u>00fe3f74cb6a0c01b72ead</u>	- 0.0000534280000000 00 BNB  0.02 USD	✓
13	2024-08-04 19:06:07	<u>0x57e6ca5f177b325b3cef</u> <u>2ef643194f1b4f3d614a2e</u> <u>21834f1ec7b9756c54a51a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-08-04 19:06:07	<u>0x57e6ca5f177b325b3cef</u> <u>2ef643194f1b4f3d614a2e</u> <u>21834f1ec7b9756c54a51a</u>	- 0.0003451040000000 00 BNB  0.17 USD	✓
15	2024-08-04 19:05:52	<u>0x92da6f222d6240ae0ff2</u> <u>a6aaa2f5dececcc30f50df</u> <u>8f14ce3dda299fb7704fb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-04 19:05:52	<u>0x92da6f222d6240ae0ff2</u> <u>a6aaa2f5dececcc30f50df</u> <u>8f14ce3dda299fb7704fb9</u>	- 0.0000534640000000 00 BNB  0.02 USD	✓
17	2024-05-04 18:39:57	<u>0xc533d27323018cad7cbe</u> <u>35bbbdca676a2fe5c624ff</u> <u>b3f5e8587dffcb410b3865</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-04 18:39:57	<u>0xc533d27323018cad7cbe</u> <u>35bbbdca676a2fe5c624ff</u> <u>b3f5e8587dffcb410b3865</u>	- 0.0000242220000000 00 BNB  0.01 USD	✓
19	2024-04-21 19:48:47	<u>0xf3a094dbb5a4d31bc8fb</u> <u>766e41430af61e3522e3df</u> <u>419550d126e394254b6822</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-21 19:48:47	<u>0xf3a094dbb5a4d31bc8fb</u> <u>766e41430af61e3522e3df</u> <u>419550d126e394254b6822</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
21	2024-04-21 19:47:29	<u>0x3e564891cc3fb4a6c3cc</u> <u>521ad8010475d1a1e05069</u> <u>1e8cc723e256ba0a43c45c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-21 19:47:29	<u>0x3e564891cc3fb4a6c3cc</u> <u>521ad8010475d1a1e05069</u> <u>1e8cc723e256ba0a43c45c</u>	- 0.0000540830000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-21 19:46:17	<u>0x5d6ef83e03c431ab287a</u> <u>f23342bee57722adb9895d</u> <u>3505c81e0b93d9db0f1f0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-21 19:46:17	<u>0x5d6ef83e03c431ab287a</u> <u>f23342bee57722adb9895d</u> <u>3505c81e0b93d9db0f1f0e</u>	- 0.000054083000000000 00 BNB  0.03 USD	✓
25	2024-04-21 19:45:32	<u>0x891805449d7b58e3bb6f</u> <u>9a5b57796e59b0ca9b71ec</u> <u>b1ce6cef38a03de433b6d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-21 19:45:32	<u>0x891805449d7b58e3bb6f</u> <u>9a5b57796e59b0ca9b71ec</u> <u>b1ce6cef38a03de433b6d2</u>	- 0.000054095000000000 00 BNB  0.03 USD	✓
27	2024-04-17 18:55:05	<u>0x26fc977e4177c64d72be</u> <u>5f33d69d1007f41fc8350b</u> <u>5d8285fa80db28f68c1f0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-17 18:55:05	<u>0x26fc977e4177c64d72be</u> <u>5f33d69d1007f41fc8350b</u> <u>5d8285fa80db28f68c1f0f</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
29	2024-03-28 22:10:39	<u>0x27819982f91ddf8f27b3</u> <u>a78173927869c476235d9b</u> <u>000300b542f7c5b51354ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-28 22:10:39	<u>0x27819982f91ddf8f27b3</u> <u>a78173927869c476235d9b</u> <u>000300b542f7c5b51354ff</u>	- 0.000140583000000000 00 BNB  0.08 USD	✓
31	2024-01-30 22:36:23	<u>0xacb85b37e8faf642f39f</u> <u>39bb7653a259276ba468b2</u> <u>65ef916f7538c7acb76606</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
32	2024-01-30 22:36:23	<u>0xacb85b37e8faf642f39f39bb7653a259276ba468b265ef916f7538c7acb76606</u>	- 0.0000729570000000 00 BNB  0.02 USD	✓
33	2024-01-30 22:36:11	<u>0xfcea9648b0a3f5073e3a83900b3afcc739171f5cfc4789a9bb729f55c47f67fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-30 22:36:11	<u>0xfcea9648b0a3f5073e3a83900b3afcc739171f5cfc4789a9bb729f55c47f67fa</u>	- 0.0000794640000000 00 BNB  0.02 USD	✓
35	2024-01-30 22:36:02	<u>0x7a10ba63b4d83c24c4261a634e573b435182cff229d15e9760565a3b017145df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-01-30 22:36:02	<u>0x7a10ba63b4d83c24c4261a634e573b435182cff229d15e9760565a3b017145df</u>	- 0.0000726660000000 00 BNB  0.02 USD	✓
37	2024-01-30 22:35:53	<u>0x65d8daa842156da39614b1d92fcc5d28922e2dfc2df54c9bad40658c8d153e12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-01-30 22:35:53	<u>0x65d8daa842156da39614b1d92fcc5d28922e2dfc2df54c9bad40658c8d153e12</u>	- 0.0000732690000000 00 BNB  0.02 USD	✓
39	2024-01-30 22:35:41	<u>0xec5cc6bdf141bf23b44c36ba72474ba94affd6690b7e8572d3e70b3cea7f0b3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-01-30 22:35:41	<u>0xec5cc6bdf141bf23b44c36ba72474ba94affd6690b7e8572d3e70b3cea7f0b3c</u>	- 0.0000944040000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-30 22:35:20	<u>0xc7f61fcc8b9846bc678f4bcb9e4b88b8a5e6fbf13eb311efa4020b119e73038e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-30 22:35:20	<u>0xc7f61fcc8b9846bc678f4bcb9e4b88b8a5e6fbf13eb311efa4020b119e73038e</u>	- 0.000072666000000000 00 BNB  0.02 USD	✓
43	2024-01-29 21:49:04	<u>0x37d02aea2c26efc7657a68ef427e147f0fd45661e06cc76da52996509bf2ec53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-01-29 21:49:04	<u>0x37d02aea2c26efc7657a68ef427e147f0fd45661e06cc76da52996509bf2ec53</u>	- 0.000133782000000000 00 BNB  0.04 USD	✓
45	2024-01-29 21:48:28	<u>0x30c2cc8b6437a95b2ac158f9ce798f8c6139b6da8e9a39c34101f2fa6908dc51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-01-29 21:48:28	<u>0x30c2cc8b6437a95b2ac158f9ce798f8c6139b6da8e9a39c34101f2fa6908dc51</u>	- 0.000138654000000000 00 BNB  0.04 USD	✓
47	2024-01-24 12:34:12	<u>0x3411f51a8bf5b20ae0267edba3a4d7b61a64f40eecdd27fb2f5ca5c1048df8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-01-24 12:34:12	<u>0x3411f51a8bf5b20ae0267edba3a4d7b61a64f40eecdd27fb2f5ca5c1048df8a</u>	- 0.001814394000000000 00 BNB  0.53 USD	✓
49	2024-01-24 12:33:57	<u>0xbeac6715d575b912f327aa88d1fe90adc0e701ee78a14f714cdd9a8b4ec1c11d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
50	2024-01-24 12:33:57	<u>0xbeac6715d575b912f327</u> <u>aa88d1fe90adc0e701ee78</u> <u>a14f714cdd9a8b4ec1c11d</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
51	2024-01-22 21:08:47	<u>0x202972c6f386cb6723d8</u> <u>9aff0161471ece54b4b58b</u> <u>e471177d856f0b608054a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-22 21:08:47	<u>0x202972c6f386cb6723d8</u> <u>9aff0161471ece54b4b58b</u> <u>e471177d856f0b608054a4</u>	- 0.0006171300000000 00 BNB  0.18 USD	✓
53	2024-01-22 21:08:32	<u>0x849977b7f7576b6fdc91</u> <u>9211f488e7439827f5a0b2</u> <u>427c3207e84fdcc41c6c73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-01-22 21:08:32	<u>0x849977b7f7576b6fdc91</u> <u>9211f488e7439827f5a0b2</u> <u>427c3207e84fdcc41c6c73</u>	- 0.0001463160000000 00 BNB  0.04 USD	✓
55	2024-01-22 21:03:53	<u>0xe9d9d328426d4f9d07de</u> <u>0af5c5892a882ee69dfb2f</u> <u>96caf2fbd50c57070de14e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-01-22 21:03:53	<u>0xe9d9d328426d4f9d07de</u> <u>0af5c5892a882ee69dfb2f</u> <u>96caf2fbd50c57070de14e</u>	- 0.0006430950000000 00 BNB  0.19 USD	✓
57	2024-01-11 20:26:11	<u>0xf95a2c89cb77e3255aa4</u> <u>ca375b5c8165ae8df85247</u> <u>2dd36f81303bc866d13eca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-01-11 20:26:11	<u>0xf95a2c89cb77e3255aa4</u> <u>ca375b5c8165ae8df85247</u> <u>2dd36f81303bc866d13eca</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-11 20:15:10	<u>0xf4a10f07a28886e92725</u> <u>d508d43f1bf9b3425f6385</u> <u>048b6c28da61a0f1fb5559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-01-11 20:15:10	<u>0xf4a10f07a28886e92725</u> <u>d508d43f1bf9b3425f6385</u> <u>048b6c28da61a0f1fb5559</u>	- 0.0006600150000000 00 BNB  0.20 USD	✓
61	2024-01-10 21:48:21	<u>0x089612924dc6d06baf06</u> <u>d3336a6ebce94311d24889</u> <u>50df48fa18a60d80189c63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-01-10 21:48:21	<u>0x089612924dc6d06baf06</u> <u>d3336a6ebce94311d24889</u> <u>50df48fa18a60d80189c63</u>	- 0.0007926780000000 00 BNB  0.24 USD	✓
63	2024-01-10 21:48:03	<u>0xe9e7eb52aa7ead2c513f</u> <u>97f5ef765e4e9c35f25af9</u> <u>bee45966587173d4df70bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-01-10 21:48:03	<u>0xe9e7eb52aa7ead2c513f</u> <u>97f5ef765e4e9c35f25af9</u> <u>bee45966587173d4df70bc</u>	- 0.0001612560000000 00 BNB  0.04 USD	✓
65	2024-01-09 22:26:20	<u>0x7fa7cc75e4cfe9624099</u> <u>732d482285564e281392d1</u> <u>b3790274bc1274c706c2b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-01-09 22:26:20	<u>0x7fa7cc75e4cfe9624099</u> <u>732d482285564e281392d1</u> <u>b3790274bc1274c706c2b5</u>	- 0.0007417140000000 00 BNB  0.22 USD	✓
67	2024-01-09 22:26:02	<u>0x52911ef22142d8e606ef</u> <u>9d766aa9aa19ee7df67646</u> <u>646c5ed840c4580315af9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-09 22:26:02	<u>0x52911ef22142d8e606ef9d766aa9aa19ee7df67646646c5ed840c4580315af9f</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
69	2023-12-30 21:32:42	<u>0x7a3ec05482ef79c00f0c6643e0cfa1ef00eaa1b8bd012ec4e2a2af2dad361d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-12-30 21:32:42	<u>0x7a3ec05482ef79c00f0c6643e0cfa1ef00eaa1b8bd012ec4e2a2af2dad361d08</u>	- 0.0007102890000000 00 BNB  0.22 USD	✓
71	2023-12-30 21:32:24	<u>0xac53a4287473492f08d32810c4bcb130c5847a4e34f98a6a479c124ed9af6f7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-12-30 21:32:24	<u>0xac53a4287473492f08d32810c4bcb130c5847a4e34f98a6a479c124ed9af6f7a</u>	- 0.0001401210000000 00 BNB  0.04 USD	✓
73	2023-12-21 21:10:16	<u>0xd0d81ee4eb02e190085e12f987d35dbe827c78ecfec462da9178448c57225c63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-12-21 21:10:16	<u>0xd0d81ee4eb02e190085e12f987d35dbe827c78ecfec462da9178448c57225c63</u>	- 0.0004873050000000 00 BNB  0.13 USD	✓
75	2023-12-21 21:09:58	<u>0xecfb8bba2791ee12ce14b3faf228dc796c56fc84c26a274faabe23efa9037b5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-12-21 21:09:58	<u>0xecfb8bba2791ee12ce14b3faf228dc796c56fc84c26a274faabe23efa9037b5d</u>	- 0.0001398090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-13 20:20:15	<u>0xc0c67b65fec8593f940</u> <u>67c66b11fe1fb7bd1ff794</u> <u>a0701ed3089926b55039f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-11-13 20:20:15	<u>0xc0c67b65fec8593f940</u> <u>67c66b11fe1fb7bd1ff794</u> <u>a0701ed3089926b55039f9</u>	- 0.000176613000000000 00 BNB  0.04 USD	✓
79	2023-11-04 21:02:28	<u>0x2e91e058e23ff160de68</u> <u>324c10d2ce14691ae2cee9</u> <u>96ce80edb11492f67e7ed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-11-04 21:02:28	<u>0x2e91e058e23ff160de68</u> <u>324c10d2ce14691ae2cee9</u> <u>96ce80edb11492f67e7ed4</u>	- 0.000094404000000000 00 BNB  0.02 USD	✓
81	2023-11-04 21:01:49	<u>0x7db36203c74e50860f11</u> <u>c4e51d3ba040b5b71ac447</u> <u>46f88ed131b54cbe3f927c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-11-04 21:01:49	<u>0x7db36203c74e50860f11</u> <u>c4e51d3ba040b5b71ac447</u> <u>46f88ed131b54cbe3f927c</u>	- 0.000072666000000000 00 BNB  0.01 USD	✓
83	2023-11-04 21:01:40	<u>0x8de6e9acdc02b0032f45</u> <u>be318e3e112692cb7c10fe</u> <u>5314c3887f38510c6200f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-11-04 21:01:40	<u>0x8de6e9acdc02b0032f45</u> <u>be318e3e112692cb7c10fe</u> <u>5314c3887f38510c6200f9</u>	- 0.000094404000000000 00 BNB  0.02 USD	✓
85	2023-10-18 11:34:15	<u>0xb898b09d2874e1cfefc7</u> <u>023c6aa7f2e779261a521b</u> <u>a08d865fbdba98f86f087f</u>	+ 0.014198840000000000 01 BNB  3.01 USD	✓


#	Date & time	Transaction Id	Amount	
86	2023-02-07 20:16:21	<u>0xd76a3a8344dd88043c47</u> <u>f99d76bb997731fac634d1</u> <u>e341d8d3f91b9339964aec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-02-07 20:16:21	<u>0xd76a3a8344dd88043c47</u> <u>f99d76bb997731fac634d1</u> <u>e341d8d3f91b9339964aec</u>	- 0.001010680000000000 00 BNB  0.33 USD	✓
88	2023-02-07 20:15:33	<u>0xa4d6e5900c6f4850718b</u> <u>4ac4c0a21fe502cccbd74f</u> <u>a036b9e01525f51a762e31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-02-07 20:15:33	<u>0xa4d6e5900c6f4850718b</u> <u>4ac4c0a21fe502cccbd74f</u> <u>a036b9e01525f51a762e31</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
90	2023-02-07 20:14:36	<u>0xfe1697e300719d7797de</u> <u>2435f6b7b283a4cd02fae1</u> <u>75748cce7f9cf3d2d13cd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-02-07 20:14:36	<u>0xfe1697e300719d7797de</u> <u>2435f6b7b283a4cd02fae1</u> <u>75748cce7f9cf3d2d13cd0</u>	- 0.000234380000000000 00 BNB  0.07 USD	✓
92	2022-12-23 22:43:00	<u>0x596a0520040eed13eb51</u> <u>c0a7ef40ff070bdd5a19ce</u> <u>a55544a795ddf028d7fbc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-12-23 22:43:00	<u>0x596a0520040eed13eb51</u> <u>c0a7ef40ff070bdd5a19ce</u> <u>a55544a795ddf028d7fbc3</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
94	2022-12-23 22:18:05	<u>0x5a927f399a7ea85a5579</u> <u>3cf8ed1e5db104b1bcc8ff</u> <u>403ad0094caf4c248c02f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-12-23 22:18:05	<u>0x5a927f399a7ea85a55793cf8ed1e5db104b1bcc8ff403ad0094caf4c248c02f1</u>	- 0.0009558300000000 00 BNB  0.23 USD	✓
96	2022-12-23 22:16:44	<u>0x486c9d0d8dba0e968712eaaae92075c550d56c656ee42cfde66527da253cf39f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-12-23 22:16:44	<u>0x486c9d0d8dba0e968712eaaae92075c550d56c656ee42cfde66527da253cf39f</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
98	2022-12-23 21:56:05	<u>0x63ec65b5ec6399b51a9d84052e7e0e837a9ceee47b22eb8d8f762af23d41421b</u>	+ 0.0495000000000000 02 BNB  12.18 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-09 08:47:23	<u>0xaa3dfbc7ae79b97d54c33fde9a7cbf919dced0802ee1f75b6499c916bc9fdfff</u>	+ 8,888 s://RareTron.org	✓
2	2024-10-09 07:17:29	<u>0x25a4345088284e2d549a3aac4f4e73d47a70f86c1c7597df71f23d6d56fcaae2</u>	+ 6,666 //rareAddress.com	✓
3	2024-10-09 06:51:08	<u>0x19cf0b0b68ac54a441b890830b89926f8611883460898315e71f51177978d93e</u>	+ 4,607.245096851785 092440 CAPS	✓
4	2024-10-09 06:51:08	<u>0x19cf0b0b68ac54a441b890830b89926f8611883460898315e71f51177978d93e</u>	- 67.465436729999993 304 ONT	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-04 20:38:56	<u>0x70e622b4a95b94106f5c f4fdeab2a76faff60175fc e17a5cab2b5e02a8fb467b</u>	+ 0.0100000000000000 00 PAXE	✓
6	2024-08-04 19:15:01	<u>0x4633ef48d16282a7ed7c 54da31d4e8929b30d0acaa a687b72c34c772eae648c1</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
7	2024-08-04 19:11:34	<u>0xe8119ffd8dab730bcd2f c4681e00f3e9842aee3870 497bc1b51ee0d348f4b5d7</u>	- 0.0561888085844363 05 ETH	✓
8	2024-08-04 19:09:13	<u>0xe730a04a2fda2d73b34f 8f74938716fc60d0544a33 e015c51a641cebcf1c4098</u>	+ 0.0490546191692017 44 ETH	✓
9	2024-08-04 19:09:13	<u>0xe730a04a2fda2d73b34f 8f74938716fc60d0544a33 e015c51a641cebcf1c4098</u>	- 1,305.88735967 DOGE	✓
10	2024-08-04 19:06:07	<u>0x57e6ca5f177b325b3cef 2ef643194f1b4f3d614a2e 21834f1ec7b9756c54a51a</u>	+ 0.0071336285776989 18 ETH	✓
11	2024-08-04 19:06:07	<u>0x57e6ca5f177b325b3cef 2ef643194f1b4f3d614a2e 21834f1ec7b9756c54a51a</u>	- 870.62466017999997 8027 VET	✓
12	2024-07-30 09:16:47	<u>0xf5ba080bc1cf9784c9a0 b3f9f554629225c2b31281 165fc7b4ce545d21a28b6f</u>	+ 60,000.000000 ACT	✓
13	2024-07-26 17:44:30	<u>0x0d6a93fb190b12b4f78f aa47273cf0a320262ee5fa 3fe477ff9c83d14a740d22</u>	+ 0.0000100000000000 00 LEMX	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-03 10:24:19	<u>0x2eba428224cd60eb4284</u> <u>fe09585acf684215cf55a4</u> <u>d24f6e2410a798cf40e96c</u>	+ 1.00000000 ALUM	✓
15	2024-06-01 16:27:22	<u>0x0ac7dd332486ae78bb7a</u> <u>5055253213213b8feeb3b3</u> <u>9de28dc61e8f0cf3e603d9</u>	+ 250,000.0000000000 00000000 POPCAT	✓
16	2024-05-12 11:21:43	<u>0x10dbcbb1fac8d54cc8f1</u> <u>7f1101310f2f6e358d7034</u> <u>7d9cdd803f2989941ae92f</u>	+ 62,000.0000000000 B00M	✓
17	2024-05-12 07:41:33	<u>0xb82264e591517db9703d</u> <u>4cecf11589a76b4d5ed89</u> <u>12f08e301069f2a4f481ee</u>	+ 2.8254507516283400 29 SPACCat	✓
18	2024-04-21 19:48:47	<u>0xf3a094dbb5a4d31bc8fb</u> <u>766e41430af61e3522e3df</u> <u>419550d126e394254b6822</u>	- 35.307113379999996 994 XRP  18.57 USD	✓
19	2024-04-21 19:47:29	<u>0x3e564891cc3fb4a6c3cc</u> <u>521ad8010475d1a1e05069</u> <u>1e8cc723e256ba0a43c45c</u>	- 2,115.202275798857 ZIL	✓
20	2024-04-21 19:46:17	<u>0x5d6ef83e03c431ab287a</u> <u>f23342bee57722adb9895d</u> <u>3505c81e0b93d9db0f1f0e</u>	- 1.0548275600000001 08 ILV	✓
21	2024-04-21 19:45:32	<u>0x891805449d7b58e3bb6f</u> <u>9a5b57796e59b0ca9b71ec</u> <u>b1ce6cef38a03de433b6d2</u>	- 34.925613359999999 830 FLOW	✓
22	2024-04-18 07:07:08	<u>0x4f811fbad9b8f73b4662</u> <u>435f6bdc01c5fd0a2de00e</u> <u>68bae00d4147cc367cbc6a</u>	+ 5,314.000000000000 000000 ACX [via www.across.cash]	✓






#	Date & time	Transaction Id	Amount	
23	2024-03-28 22:20:18	<u>0x60f413637b7cf56e0659e67594e00d04a7d109643dc2af3a4c77fbf38e622d37</u>	+ 525,235,396.000000 ds	✓
24	2024-03-28 22:10:39	<u>0x27819982f91ddf8f27b3a78173927869c476235d9b000300b542f7c5b51354ff</u>	- 7,266.192799729999 933334 ANKR	✓
25	2024-01-29 21:49:04	<u>0x37d02aea2c26efc7657a68ef427e147f0fd45661e06cc76da52996509bf2ec53</u>	- 0.2023420000000090 15 ETH	✓
26	2024-01-24 12:34:12	<u>0x3411f51a8bf5b20ae0267edba3a4d7b61a64f40eecd27fb2f5ca5c1048df8a</u>	+ 0.2023425608375446 49 ETH	✓
27	2024-01-24 12:34:12	<u>0x3411f51a8bf5b20ae0267edba3a4d7b61a64f40eecd27fb2f5ca5c1048df8a</u>	- 453.70891465053512 0927 USDT  453.74 USD	✓
28	2024-01-23 07:47:45	<u>0x1f08f6c20a42ba8bf897e6347243ed1775d739eb6e57dbd10c16ae59ea285a4b</u>	+ 8,084.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
29	2024-01-22 21:08:47	<u>0x202972c6f386cb6723d89aff0161471ece54b4b58be471177d856f0b608054a4</u>	+ 72.343843948633633 545 USDT  72.39 USD	✓
30	2024-01-22 21:08:47	<u>0x202972c6f386cb6723d89aff0161471ece54b4b58be471177d856f0b608054a4</u>	- 1,429.559999999999 945430 CEEK	✓
31	2024-01-22 21:06:14	<u>0xd0fdd1520d2d4ea40bf43dcba608b3e743cf77dd5e8f33c8bddaf755d238c135</u>	+ 0.1791611665170307 90 XPAY	✓


#	Date & time	Transaction Id	Amount	
32	2024-01-22 21:03:53	<u>0xe9d9d328426d4f9d07de</u> <u>0af5c5892a882ee69dfb2f</u> <u>96caf2fbd50c57070de14e</u>	+ 381.36394087632783 1120 USDT  381.67 USD	✓
33	2024-01-22 21:03:53	<u>0xe9d9d328426d4f9d07de</u> <u>0af5c5892a882ee69dfb2f</u> <u>96caf2fbd50c57070de14e</u>	- 20,466.25395906425 1830569 FI	✓
34	2024-01-12 08:22:59	<u>0xd665cdae527238a79739</u> <u>67611d7710702962f45787</u> <u>e2ad62127e88121a268066</u>	+ 0.0005380000000000 00 USDT  0.00 USD	✓
35	2024-01-11 22:56:25	<u>0xa462641466af33f1f3fa</u> <u>7cd9b5d7b4b98ba23f727f</u> <u>6d2a14db64a1cc7ca154ff</u>	+ 0.0000538255736575 83 USDT  0.00 USD	✓
36	2024-01-11 22:00:31	<u>0x5bbc2659e0b79451b5e9</u> <u>836ef7072f586bfabe0e03</u> <u>bf562efc47bf3b3ebac044</u>	+ 1,000 om/	✓
37	2024-01-11 20:58:34	<u>0x31b818f8923027dcd6ae</u> <u>dc0a52788fff87d5f93de6</u> <u>959ae8f66571c99ffe8ab9</u>	- 538.25573657583640 8520 USDT	✓
38	2024-01-11 20:30:11	<u>0x56dd75b4e6efa21bac22</u> <u>8dab11c784f0374e90c121</u> <u>90e06a3cf6ea61fbd4a28a</u>	- 538.25573657583640 8520 BUSDT	✓
39	2024-01-11 20:27:50	<u>0x40f1f41f692400711235</u> <u>c4c4bbdca4c87bab3ee791</u> <u>c2aec8e5dca71b4df42437</u>	+ 0.0005380000000000 00 USDT  0.00 USD	✓
40	2024-01-11 20:27:02	<u>0x9b10edbe3e11b42294a1</u> <u>d21fd6ff1c0e472a0a658a</u> <u>1b6aaca6d6c68e774a0a60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-11 20:27:02	<u>0x1dec8a0f3f769047e59f</u> <u>f2f0e73d931fd684703efd</u> <u>1229cefb273727835c3e03</u>	- 538.25573657583640 8520 USDT	✓
42	2024-01-11 20:26:11	<u>0xf95a2c89cb77e3255aa4</u> <u>ca375b5c8165ae8df85247</u> <u>2dd36f81303bc866d13eca</u>	- 538.25573657583640 8520 USDT  538.15 USD	✓
43	2024-01-11 20:15:10	<u>0xf4a10f07a28886e92725</u> <u>d508d43f1bf9b3425f6385</u> <u>048b6c28da61a0f1fb5559</u>	+ 362.04077178565813 7105 USDT  361.96 USD	✓
44	2024-01-11 20:15:10	<u>0xf4a10f07a28886e92725</u> <u>d508d43f1bf9b3425f6385</u> <u>048b6c28da61a0f1fb5559</u>	- 20,466.25395906425 1830569 FI	✓
45	2024-01-11 08:01:12	<u>0x01ab65b6640cd5aae48a</u> <u>7fa2200fa2842360725b23</u> <u>4052ae1dd728c9bc071867</u>	+ 27,712.000000000000 0000000 et	✓
46	2024-01-10 22:16:33	<u>0x8752da0d8a0b0a6e1f82</u> <u>9d5373f972fc3e55320e8f</u> <u>3004d960db65fc30115b63</u>	+ 0.0000000131280883 57 DUEL	✓
47	2024-01-10 21:48:21	<u>0x089612924dc6d06baf06</u> <u>d3336a6ebce94311d24889</u> <u>50df48fa18a60d80189c63</u>	+ 176.21496479017824 2993 USDT  176.23 USD	✓
48	2024-01-10 21:48:21	<u>0x089612924dc6d06baf06</u> <u>d3336a6ebce94311d24889</u> <u>50df48fa18a60d80189c63</u>	- 2,193.00000000 DOGE	✓
49	2024-01-09 22:26:20	<u>0x7fa7cc75e4cfe9624099</u> <u>732d482285564e281392d1</u> <u>b3790274bc1274c706c2b5</u>	+ 2,193.53099124 DOGE	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-09 22:26:20	<u>0x7fa7cc75e4cfe9624099732d482285564e281392d1b3790274bc1274c706c2b5</u>	- 175.80166087066498 9034 USDT  175.82 USD	✓
51	2023-12-31 09:49:09	<u>0xb9830e799795440e015419bc79c89f8e0b0f1a759ba4407ed26b47609f733d12</u>	+ 194.00000000000000 0000 TONCrypto.io	✓
52	2023-12-30 22:23:30	<u>0x45dbb7f82e89c771521d13efbb77d67d9ee19fb4782901a4f38d36b4bd46b582</u>	+ 0.0194038785762907 75 GW	✓
53	2023-12-30 21:32:42	<u>0x7a3ec05482ef79c00f0c6643e0cfa1ef00eaa1b8bd012ec4e2a2af2dad361d08</u>	+ 175.80166087066498 9034 USDT  175.87 USD	✓
54	2023-12-30 21:32:42	<u>0x7a3ec05482ef79c00f0c6643e0cfa1ef00eaa1b8bd012ec4e2a2af2dad361d08</u>	- 12,000.000000000000 0000000 FI	✓
55	2023-12-21 21:10:16	<u>0xd0d81ee4eb02e190085e12f987d35dbe827c78ecfec462da9178448c57225c63</u>	- 5,401.798230372369 289398 BBANK	✓
56	2023-12-21 21:10:16	<u>0xd0d81ee4eb02e190085e12f987d35dbe827c78ecfec462da9178448c57225c63</u>	+ 52,932.50791812850 3661137 FI	✓
57	2023-11-13 20:20:15	<u>0xc0c67b65fec8593f94067c66b11fe1fb7bd1ff794a0701ed3089926b55039f9</u>	- 2.0000000000000000 00 ILV	✓
58	2023-10-25 12:24:19	<u>0xa82d1ae58b79dcd4e92b1e8156086a445e0e00cf94e559be970bdd8844574255</u>	+ 1,470.767438380530 620634 CAPS	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-24 15:54:01	<u>0xd28d46c94cfc107e3023</u> <u>b86518f0dc5f49b2f18b8b</u> <u>fb5318bd5450c2fcb0faad</u>	+ 7,266.192799729999 933334 ANKR	✓
60	2023-10-18 11:59:51	<u>0x4f3de9b48e0ecb7d62dd</u> <u>401f9214137ec3a79c1d02</u> <u>1af87ba9c94fd3b5961fbe</u>	+ 9,039.120769999999 538413 CAPS	✓
61	2023-10-18 11:52:15	<u>0x67f28a08db129143afae</u> <u>71fb5fed931928eb438df6</u> <u>7d3f6d98f421d0b327d0c7</u>	+ 21.0000000000000000 000 CAPS	✓
62	2023-10-18 11:31:06	<u>0x8f611591e445aa94789f</u> <u>afb15ec57658f192f2f0e9</u> <u>c323abee9d1d0f2935c381</u>	+ 35.307113379999996 994 XRP  17.28 USD	✓
63	2023-10-18 11:26:48	<u>0xcd6bfcfac89464522726</u> <u>19342496b6a31370d6e37f</u> <u>4be421a67d5cf0c5a38766</u>	+ 34.925613359999999 830 FLOW	✓
64	2023-10-18 11:22:21	<u>0xbb5899efeaf7e4d7a23c</u> <u>65d18756ea13b8dda85ff9</u> <u>ddeda1bf702f438bb76eec</u>	+ 67.465436729999993 304 ONT	✓
65	2023-10-18 11:20:27	<u>0x7453e3c6d8554c5749d9</u> <u>1339743baf1d64bbb65309</u> <u>63f40b57f9e9f0ccb5e597</u>	+ 870.62466017999997 8027 VET	✓
66	2023-10-18 11:14:24	<u>0x77f5b5c3449f6487efcd</u> <u>224c81b1eeb163e0c73eda</u> <u>6fe4268b7d963d23e0f1ed</u>	+ 1,305.35636843 DOGE	✓
67	2023-10-18 11:10:59	<u>0x0d9138dda11facee4f4b</u> <u>5192ef50b2c3b1f91fbcd2</u> <u>f139662c26aa99a9ba7bc6</u>	+ 3.0548275600000001 08 ILV	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-07 19:44:19	<u>0x9bf81af064b5eac755e09d9c26eacea72e386e58ea91368201b7ad58138a2b4c</u>	+ 5,401.798230372369 289398 BBANK	✓
69	2023-06-03 18:30:04	<u>0xcd3f12b47f4a8eb1e8bfc395d4fd6ebf87bc88a5a06c91f0924c527accd0f38b</u>	+ 1,429.559999999999 945430 CEEK	✓
70	2023-02-08 00:43:32	<u>0xc3eb8a2174bec7dd500f46bc9f70fe5d93f189a95a5e0e0fd0ae6c79fe1570b0</u>	+ 124.889000 APC	✓
71	2023-02-07 20:16:21	<u>0xd76a3a8344dd88043c47f99d76bb997731fac634d1e341d8d3f91b9339964aec</u>	+ 2,115.202275798857 ZIL	✓
72	2023-02-07 20:16:21	<u>0xd76a3a8344dd88043c47f99d76bb997731fac634d1e341d8d3f91b9339964aec</u>	- 64.214758292441743 492 USDC  64.22 USD	✓
73	2023-02-07 20:12:36	<u>0x3601ea733e905158a3918bd900e2fa582e26da5400ba1b898dbb3031a3621829</u>	+ 64.214758292441743 492 USDC  64.22 USD	✓
74	2022-12-23 22:43:00	<u>0x596a0520040eed13eb51c0a7ef40ff070bdd5a19cea55544a795ddf028d7fbc3</u>	- 14.458567331351007 468 DOT  64.74 USD	✓
75	2022-12-23 22:18:05	<u>0x5a927f399a7ea85a55793cf8ed1e5db104b1bcc8ff403ad0094caf4c248c02f1</u>	+ 14.458567331351007 468 DOT  64.74 USD	✓
76	2022-12-23 22:18:05	<u>0x5a927f399a7ea85a55793cf8ed1e5db104b1bcc8ff403ad0094caf4c248c02f1</u>	- 64.960999999999998 522 BUSD  64.97 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-12-23 22:14:14	<u>0x86dc4fd842c1fd302006</u> <u>5a6bc7f86da51a68ab2ce0</u> <u>267eb25c86ad8b3a9227f8</u>	+ 64.960999999999998 522 BUSD  64.97 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 18:56:53	<u>0x13af0dd516094c93748b</u> <u>91f72242cf6ba4987e5e41</u> <u>7a6d1d771f6e339a507ac8</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-03-28 22:20:15	<u>0x82dea91b07c95b04b510</u> <u>245bcf9881c27ccbe04b3a</u> <u>22a26102044378f6ee4a97</u>	+ 1 Airdrop	✓
3	2024-03-28 22:12:30	<u>0xbc6453f367996864ffa</u> <u>a568c0c9ada4d5b361328c</u> <u>2767a5f8eb7900c730d920</u>	+ 1 Airdrop at [3000usdc.us]	✓
4	2024-01-03 15:12:57	<u>0x06539317fc390d3c96d5</u> <u>4404151997e90f4766abeb</u> <u>f77965b0dcb8c441e07ea5</u>	+ 1 wards	✓
5	2023-12-21 22:57:19	<u>0x90e202bd7976e998bd9e</u> <u>61bfdc298e401f3d53fc21</u> <u>1c3361c4c998186bebac4e</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.